

MINUTES OF THE BENTON COUNTY QUORUM COURT

April 25, 2019

A regular meeting of the Benton County Quorum Court was held on Thursday, April 25, 2019 at 6:00 p.m. at the Benton County Administration Building, Bentonville, Arkansas, pursuant to proper call and notice.

County Judge Barry Moehring called the meeting to order at 6:00 p.m.

County Clerk Betsy Harrell called roll as follows:

15 Present: McKenzie, Bryant, Hobbs, Allen, Smith, Adams, Snow, Sandlin, Anglin, Chiocco, Todd, Furgason, Moore, Meyers, Edwards

A legal quorum was present.

The presiding officer led the pledge of allegiance and Eric Meyer of Bentonville First United Methodist Church led the opening prayer.

CHANGES TO THE AGENDA:

None

MINUTES:

JP Adams made motion to approve the minutes of the March 28, 2018 Quorum Court meeting as distributed, seconded by JP Snow.

There being no discussion, a roll call vote was recorded as follows:

14 Yeas: McKenzie, Bryant, Hobbs, Allen, Smith, Adams, Snow, Sandlin, Anglin, Chiocco, Todd, Moore, Meyers, Edwards

1 Present: Furgason

Minutes approved as distributed.

ELECTED OFFICIALS REPORTS:

None

COUNTY JUDGE'S REPORT/COUNTY PROPERTY DISPOSAL REPORT:

County Judge Barry Moehring stated that he had nothing to report other than the April Disposal Report on the dashboard.

County Property Disposal Report – April 2019

Description of County Property	Asset #	Department	Amt Rec'd	Date	Reason of Disposal	Court Order #
HP Laserjet 9050dn Laser Printer Serial JPBL51900K	60146	Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
Cyberpower 500VA Battery Backup Serial CPWAY2002472		Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
APC ES 500 Battery Backup Serial 3B0641X66392		Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
APC 550 Battery Backup Serial 4B1140P25683		Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
Canon DR-2580C Scanner Serial DG302834	45	Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
Dell 1905FP Monitor Serial CN-0T6116-71618-4A4-AJAW	166	Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
APC 550 Battery Backup Serial 4B1140P25683		Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
APC 550 Battery Backup Serial 4B1212P09105		Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
Dell 1908FPt Monitor Serial CN-0FP182-71618-766-BHGC	60935	Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
APC XS 1000 Battery Backup Serial 3B1138X09700		Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
Canon DR-2580C Scanner Serial DG315194	183	Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
HP Laserjet 1320 Laser Printer Serial CNHC62W254	58	Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
Dell 1901FP Monitor Serial CN-05Y232-71618-43T-A975		Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
HP Scanjet 7800 Scanner Serial CN929A7049		Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
HP Laserjet 1100 Laser Printer Serial USGP317965	20209	Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
Brother 2820 Fax Machine Serial U61325J6J631270	175	Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
Nortel Desk Phones x3 Serial		Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
Optiplex 3010 Desktop Computer Serial JNLDBY1	71073	Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
Optiplex 3010 Desktop Computer Serial 4FM1CZ1	71197	Assessor's Office	N/A	4/1/2019	Scrapped using eSCO	C2019-133-A
Scrap-Tin		Sheriff's Dept.	\$ 270.60	3/25/2019	Scrap-Rogers Iron and Metal	C2019-134
Misc Scrap		Road Dept.	\$ 1,736.80	3/25/2019	Scrap-Alter Metal Recycling	C2019-134
Pallets		Sheriff's Dept.	\$ 387.50	3/25/2019	Scrap-48Forty Solutions, LLC	C2019-134
Scrap-Shreddables		Road Dept.	\$ 583.80	3/25/2019	Scrap-Alter Metal Recycling	C2019-137
2007 Ford Expedition	50623	JDC	\$ 1,000.00	4/16/2019	Used as trade-in	C2019-170
2010 Dodge Charger Vin # 3307	50220	Sheriff's Dept.	\$ 1,500.00	4/16/2019	Used as trade-in	C2019-171
2005 Chevy Tahoe Vin #8990	50720	Sheriff's Dept.	\$ 1,500.00	4/16/2019	Used as trade-in	C2019-171
Scrap-Shreddables	N/A	Road Dept.	\$ 1,205.10	4/16/2019	Scrap-Alter Metal Recycling	C2019-172
Total			\$ 8,183.80			

COMMITTEE REPORTS:

JP Allen stated that financing options for the courts facility and an appropriation request for CAD software for the Sheriff's Office and CenCom were discussed at the April 9th Finance Committee meeting. Comptroller Brenda Guenther reported that the county received \$706,000 in sales tax – almost \$25,000 more than a year ago. She said that when comparing the first half of 2018 with the last half, receipts increased about 4% in the latter half of the year, so she feels comfortable about being just under 33% of budget at the 4-month mark for 2019.

PUBLIC COMMENTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

- (A) Proposed Resolution Confirming the Appointment of Brent Boydston To The 9-1-1 Administration Board, Fire Chief Position; Sponsor: JP Tom Allen

County Attorney George Spence read the proposed resolution by title only.

JP Allen made motion to adopt, seconded by JP Sandlin.

County Judge Barry Moehring noted that Chief Boydston is from the Bentonville Fire Department, and will be replacing Rogers Fire Chief Tom Jenkins, who has served the maximum number of terms allowed on the 9-1-1 Board.

There being no discussion, a roll call vote was recorded as follows:

15 Yeas: McKenzie, Bryant, Hobbs, Allen, Smith, Adams, Snow, Sandlin, Anglin, Chiocco, Todd, Furgason, Moore, Meyers, Edwards

Resolution duly adopted and assigned **No. R-2019-14.**

- (B) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2018-57 (**2019** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Dept. 0400, Sheriff, Fund 1000; And Dept. 0108, Facilities/Maintenance, Fund 4000; Sponsor: JP Susan Anglin

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Anglin made motion to adopt, seconded by JP Chiocco.

There being no discussion, a roll call vote was recorded as follows:

15 Yeas: McKenzie, Bryant, Hobbs, Allen, Smith, Adams, Snow, Sandlin, Anglin, Chiocco, Todd, Furgason, Moore, Meyers, Edwards

Appropriation ordinance duly adopted and assigned **No. O-2019-18.**

- (C) Proposed Emergency Ordinance Calling A Special Election on the Question of the Levy of the Annual Dues of the *Northeast Benton County (NEBCO) Volunteer Fire Department* for Fire Protection Services; Increase of the Annual Dues Charged by the Department; and Prescribing Other Matters Pertaining Thereto; Sponsor: JP Mike McKenzie

County Attorney George Spence read the proposed emergency ordinance by title only.

JP McKenzie stated that this is to approve a special election for the NEBCO Volunteer Fire District, which has not had an increase in fire dues for 19 or 20 years. He said the emergency clause is needed because the election has to take place before August 1, and July 9 is the latest available date.

JP McKenzie made motion to adopt, seconded by JP Anglin.

JP Hobbs asked if the members of the district were convinced that this extra money was needed, could they voluntarily pay more dues this year.

NEBCO Fire Chief Rob Taylor stated that they could.

There being further no discussion, a roll call vote was recorded as follows:

13 Yeas:	McKenzie, Bryant, Allen, Smith, Adams, Snow, Sandlin, Anglin, Todd, Furgason, Moore, Meyers, Edwards
2 Nays:	Hobbs, Chiocco

County Attorney read the Emergency clause in full.

JP McKenzie made motion to adopt the emergency clause, seconded by JP Adams.

There being no discussion, a roll call vote was recorded as follows:

13 Yeas:	McKenzie, Bryant, Allen, Smith, Adams, Snow, Sandlin, Anglin, Todd, Furgason, Moore, Meyers, Edwards
2 Nays:	Hobbs, Chiocco

Emergency ordinance duly adopted and assigned **No. O-2019-19.**

OTHER BUSINESS:

Judge Moehring stated that the regular May Quorum Court meeting date falls two days after the Committee of the Whole, so they will need to consider making a change to the calendar.

Following discussion of several options, JP Allen made motion to move the May Quorum Court meeting to May 30, seconded by JP Hobbs.

There being no further discussion, motion passed by unanimous show of hands vote.

ANNOUNCEMENTS:

JP Meyers reminded the court of the Farm Bureau Appreciation Dinner on April 26 at 6:30 p.m. at the Benton County Fairgrounds.

JP Edwards announced that JP Susan Anglin has been named to the Arkansas Association of Quorum Courts Executive Board.

ADJOURNMENT:

After motion and second, the meeting adjourned at 6:21 p.m.

Respectfully submitted,

Betsy Harrell
County Clerk

Benton County Quorum Court
Minutes
April 25, 2019